

JEAN PIERRE RICO

DISSOLVED

France · 321688400

SUMMARY

JEAN PIERRE RICO is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66501411); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	321688400
KYBE ID	FR-321688400
Incorporated	1981-02-01
Dissolved	1900-01-01
Status	dissolved
Registered address	181 BD PASTEUR, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 58 companies

SCREENING

Sanctions match

MC_SICCFIN

JEAN PIERRE RICO matches **JEAN-PIERRE** · European Union

Politically exposed person

JEAN PIERRE RICO matches **Jean-Pierre Rico** — Q66501411

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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